

BOARD OF FIRE COMMISSIONERS

@ Mildred L. Wakeley Community & Recreation Center "Game Room"

Wednesday, September 24, 2008

6:00 P.M.

AGENDA

1. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of July 23, 2008. Change motion of FF Scott Garbati.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms

Training:

Building pre-plan
Fire Prevention Material

Injury:

Injuries
Sick Leave

3. Correspondence:

- Governor M. Jodi Rell – Firefighter Day 9/6/08 in CT
- Letter from Local 2987
- Hexter Family – TY
- Resignation

4. Discuss unfinished business of the fire department:

- Grants
- Budget
- Computers – Volunteer Stations
- Italian Festival
- North Haven Fair

5. Discuss new business of the fire department:

- Deaths of two (2) association members – Joseph Paulson & Ray Hexter
- IAFC Convention

6. Discuss the good of the fire department:

- Bike Helmet
- Stryker Stretcher
- Buy-A-Brick
- Marty Carlo II
- State Convention
- Safety Days

7. Move to convene an executive session to discuss personnel issues of the fire department: